

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, October 5, 2010
in the NEMI Recreation Centre at 7:10 p.m.**

PRESENT: Mayor: Jim Stringer, Councillors: Al MacNevin, Melissa Peters, Bruce Wood, Paul Skippen, Marcel Gauthier, Christina Jones, William Koehler and Dawn Orr

STAFF PRESENT: David Williamson, CAO
Janet Moore, Clerk

Mayor Jim Stringer called the meeting to order at 7:10 p.m.

Disclosure of pecuniary interest and the general nature thereof - Nil

Resolution No. 245-10-10

Moved by: P. Skippen

Seconded by: M. Gauthier

RESOLVES THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda.

Carried

Resolution No. 246-10-10

Moved by: P. Skippen

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads for a first, second and third time and finally passes By-Law No. 2010-41 being a by-law to amend Zoning By-Law No. 2002-32.

Carried

Councillor Peters declared a conflict with agenda item 4 i) Confirming By-Law 2010-39

Resolution No. 247-10-10

Moved by: D. Orr

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-law No. 2010-39, being a by-law to adopt the minutes of Council for the term commencing December 1, 2006 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 248-10-10

Moved by: P. Skippen

Seconded by: M. Peters

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands terminates the van lease agreement with the Manitoulin Islands.

Carried

Resolution No. 249-10-10

Moved by: W. Koehler

Seconded by: M. Peters

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands declares the 2006 GMC van surplus,
AND FURTHER instructs staff to dispose of the said vehicle.

Carried

Resolution No. 250-10-10

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands prepares a letter of support for the Northern Ontario Aquaculture Association to submit with their funding application.

Carried

Resolution No. 251-10-10

Moved by: M. Gauthier

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates the NEMI Rec Centre main hall rental fee to the Manitoulin Health Centre Auxiliary for their fundraiser scheduled for November 13, 2010.

Carried

Resolution No. 252-10-10

Moved by: M. Peters

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law No. 2010-40, being a by-law to authorize an agreement with the Association of Municipalities of Ontario amending Municipal Funding Agreement for the transfer of Federal Gas Tax revenues.

Carried

Resolution No. 253-10-10

Moved By: P. Skippen

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands commits \$30,000 to the Sustainable Community Plan,
AND FURTHER that the funds be taken from the Working Capital Reserve.

Carried

